

November 17, 2015
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday November 17 at 9:00 a.m. in the Commission Room of the Courthouse with Vice-Chair Dumke presiding. Those present were Commissioners DeJong, Dumke, Jaeger and Pederson. Rhody was absent. Also present was Auditor Pam Lynde. The meeting opened with prayer and the Pledge of Allegiance.

Approval of Agenda 1) Pederson moved, seconded by DeJong to approve the agenda as presented. All voted yes and the motion carried.

APPOINTMENTS

9:05 Jamie Hintz Highway Superintendent

Hintz discussed several items with the Commissioners. Hintz said he is submitting grants for the weed program and is doing the inspection report that will be filed with the state by the deadline of Dec.1. He said that highway department employees Jeff Swanz and Jan Dailey are both certified for spraying and willing to spray again next year.

9:30 Public Hearing 5 Year Highway and Bridge Improvement Plan

The Five Year County Highway and Bridge Improvement Plan was presented and discussed. The Plan includes a bridge inventory list and a project needs list. It also includes a revenue source table, sufficiency rating map, surface type and average daily traffic and bridge location map, rating map and the five year project location map. The plan is a short range planning tool that will be developed and updated annually based on needs and identified Deuel County transportation policies. Several citizens attended the hearing and discussion was held on the plan. The plan, with any suggested changes, will be adopted at the December 1 meeting.

10:00 4-H Advisor Deb Lessman

At the request of a 4-H parent, 4-H Advisor Deb Lessman met with the Commissioners and presented a sketch of office space that would be an addition to the 4-H Service Center at the Fairgrounds to house the Extension Office. The County has placed two air exchanges in the downtown Extension office building in order to take care of the smell in the office area. Lessman said she is in the Extension Office Monday, Tues and part of Wed. most weeks and is working 20 hrs. a week.

10:30 Emergency Management Director Cory Borg –Executive Session

Emergency Manager Borg, met with the Commissioners to give an update on Emergency Management procedures. He also talked about the possible purchase of a 2016 vehicle that would be shared by Emergency Management and the Sheriff's Office. 2) Jaeger moved, seconded by DeJong to purchase, off state bid list, a Ford Interceptor 3.5 V6 SUV with two options for total cost of \$30,540 to be purchased out of Sheriff budget and EM budget and to keep the 2004 Durango as a backup sheriff's vehicle. All voted yes and the motion carried. He asked to move into Executive Session to discuss a personnel matter. 3) Jaeger moved, seconded by Dumke to move into Executive Session at 10:45 to discuss personnel matter. All voted yes and the motion carried. The Vice-Chair declared the Commissioners out of Executive Session at 11:00 a.m. 4) DeJong moved, seconded by Borg to approve the travel cost for Deputy Borg to attend training Dec. 2-3 in Sioux Falls. All voted yes and motion carried

11:00 Chief Deputy Pete Eng

Eng stated the Sheriff's Dept. has held several training sessions in the last month and will be holding another one tomorrow in the Courthouse. He said they have purchased evidence lockers from Federal Surplus. He said they are current on MOCIC and RISS. Eng said they are doing extra patrol in Toronto and Goodwin. Discussion was held on securing matrons for female prisoner transports. They also talked about purchasing software to help with recovery of stolen items. 5) Pederson moved, seconded by DeJong to purchase Leads on Line software for one year at a total cost of \$1578.00. All voted yes and the motion carried. 6) Pederson moved, seconded by DeJong to move to go into Executive Session at 11:25 to discuss personnel issue. All voted yes and motion carried. Vice-Chair Dumke declared the Commissioners out of Executive Session at 11:50.

11:30 Drainage

7) Jaeger moved, seconded by DeJong to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Gary Jaeger stepped down from the board and Drainage Officer Casey Severson presented two applications on behalf of Jaeger for drainage. The first application was to drain on the NE1/4 28-117-50 with the water flowing to the east. He is the affected landowner and will be draining onto his own land. He had secured the wetland determination and sign off of township concerning the road. 8) Pederson moved, seconded by DeJong to approve the application on the above described property and issue Drainage Permit #D15-36 to Gary Jaeger. All voted yes and the motion carried.

She also presented an application on behalf of Jaeger to drain on the NW1/2 of 27-117-50 with the water flowing into a natural drainway on his own land. He had secured the wetland determination on the property. 9) DeJong moved, seconded by Dumke to approve and issue Drainage Permit #15-35 on the above described property to Gary Jaeger. All voted yes and the motion carried. Jaeger then joined the Drainage Board.

11:45 Drainage

Lyndon Limberg presented an application to drain on the SE1/4 30-117-47 which drains onto land of Mark Schmidt. He had the wetland determination and the landowner sign off and Antelope Valley Township concerning the road. 10) Jaeger moved, seconded by Dumke to approve and issue Drainage Permit #D15-40 on the above described property to Lyndon Limberg. All voted yes and the motion carried. He also made application to drain on the SW1/4SE1/4 of 36-117-48 with the water flowing to the south and had the landowner sign off and Glenwood Township concerning the road. 11) Pederson moved, seconded by DeJong to approve and issue Drainage Permit #D15-39 to Limberg on the above described property. All voted yes and the motion carried. The third application was to drain on the N1/2 of 6-116-47 with the water flowing to the east. He had the wetland determination as well as the signature of downstream landowner and Glenwood Township concerning the road. 12) Pederson moved, seconded by Jaeger to approve and issue Drainage Permit #D15-34 to Limberg on the above described property. All voted yes and the motion carried. All voted yes and the motion carried.

12:00 Drainage

Jamie Bauman on behalf of landowner John Lentz made application to drain on the E1/2E1/2NW1/4 32-114-47 with the water flowing to the west and draining into an

existing tile outlet in a slough in the pasture. He will be using six inch tile. He had the wetland determination and had the adjoining landowner sign off on the project. 13) DeJong moved, seconded by Jaeger to approve and issue Drainage Permit #D15-37 on the above described property to Jamie Bauman/John Lentz. All voted yes and the motion carried.

12:10 Drainage

Monte Winrow made application to repair a tile on the NW1/4 28-115-47. This will be a repair and he will use a double wall tiling to replace what had caved in. He had the wetland determination and adjoining landowner sign off. 14) Jaeger moved, seconded by Pederson to approve and issue drainage permit #D15-38 on the above described property to Monte Winrow. All voted yes and motion carried. 15) Jaeger moved, seconded by Dumke to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

UNFINISHED BUSINESS

At the last meeting the Commissioners approved Option 1 for winter snow removal at the Extension Office. Gunderson Law Firm, next door to the Extension Office has chosen option 2, call the City when you want it removed so the County will also take that option.

Carpet in the Sheriff's Office needs to be replaced. Commissioner DeJong talked to a carpet layer who said a lock in floating floor would be easier to install and it could be done in sections. A cost estimate on the project will be secured and brought back to the next meeting.

The VSP vision plan was discussed with several providers available in the area. 16) DeJong moved, seconded by Pederson to offer VSP Vision Plan to employees as a payroll deduction. All voted yes and the motion carried.

NEW BUSINESS

Warrants

17) Jaeger moved, seconded by DeJong to approve warrants paid early. All voted yes and the motion carried. SDDOR \$82,281.82 Funds Due to State, SDACO \$246 M&P Due to State, RC Technologies \$150.00 911 Relay, Ottertail Power \$1,139.02 Utility, Century Link \$369.65 911 Trunk Lines, Matthew Bender Co. \$90.08 Court Rules, Vanguard Appraisals \$7,145.00 License/5 yr. Contract Appraisal Software, Codington County \$88.00 Registration for SV Commission Meeting.

Plat

18) Jaeger moved, seconded by DeJong to approve Plat of Lot 1 Rymerson Farm Second Addition in the E1/2 of 22-113-49 and Resolution #15-27. All voted yes and motion carried.

COUNTY COMMISSIONERS

RESOLUTION #15-27

I hereby certify that the plat of LOT 1 OF RYMERSON FARM SECOND ADDITION IN THE EAST ½ OF SECTION 22, TOWNSHIP 113 NORTH, RANGE 49 WEST OF THE 5TH P.M., DEUEL COUNTY, SOUTH DAKOTA was duly submitted to the Deuel County Board of County Commissioners, and that after due consideration the Board approved said plat at its meeting held on the 17th day of November, 2015.

ATTEST: _____
Vice-Chair, Board of Commissioners
Deuel County, South Dakota

Special Meeting

19) Pederson moved, seconded by DeJong to hold a special meeting on Wednesday Dec. 30 at 1:30 p.m. for final business of 2015. All voted yes and the motion carried.

Adjournment

There being no further business Pederson moved, seconded by Jaeger to adjourn the meeting.

DeAnne Dumke Vice Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.